

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WR

Committee Chair: Alika Atay WATER RESOURCES COMMITTEE

Committee Vice-Chair: Elle Cochran

Voting Members: Robert Carroll Stacy Crivello Kelly T. King Yuki Lei K. Sugimura Mike White

Non-Voting Members: Riki Hokama Don S. Guzman Thursday, August 30, 2018 1:30 p.m.

MEETING SITE:

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION (WR-11)

<u>Description:</u> The Committee is in receipt of the following:

- County Communication 17-242, from the Director of Water Supply, transmitting a proposed bill to establish maximum reimbursement amounts for subdivision water main extensions and define the term "large quantities of water" as it applies to the conditions under which reimbursement for off-site water mains may be approved.
- 2. Correspondence dated August 14, 2018, from the Acting Director of Water Supply, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT **FOR** SUBDIVISION WATER MAIN EXTENSION." The purpose of the revised proposed bill is to establish a maximum reimbursement amount of \$100,000 for subdivision water main extensions, provided that for subdivisions consisting of 100 percent affordable housing, the Department of Water Supply shall reimburse the subdivider 50 percent of the cost of a water main extension with no maximum. The revised proposed bill also defines the term "large quantities of water" as it applies to the conditions under which reimbursement for off-site water mains may be approved and incorporates other amendments to the provision.

Status: The Committee may consider whether to recommend passage of the

revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 17-242 and other related action.

County Communication 17-242

Correspondence from Water Supply 08-14-2018

REMOTE TESTIMONY SITES

Council District Office

5091 Uakea Road

Hana Community Center

Hana Lanai

Council District Office

Lanai Community Center

8th Street

Hana, Hawaii Lanai City, Hawaii

Molokai

Council District Office 100 Ainoa Street Kaunakakai, Hawaii

CONTACT INFORMATION

Office of Council Services (808) 270

(808) 270-7838 (phone) (8

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

James Krueger and Stacey Vinoray

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to wr.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.